



**Workshop Meeting Agenda
Thursday, October 1, 2015
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
 - A. Call to Order
 - B. Declaration of Quorum
2. CLOSED SESSION - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.076: deliberation regarding security audit, security personnel and security devices
 - B. Texas Government Code 551.074: deliberation regarding resignations, termination, employment, reassignments, duties and evaluation of personnel and public officers
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
3. CALL TO ORDER - CONTINUED (Approximately 6:50 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. American Heart Association Fit Friendly Worksite Award
 - B. National Merit Scholars
 - C. Financial Leadership LISD
 - D. Enrollment Update
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Granting Adjunct Staff Member Status
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Workers Compensation Fund - One-Time Employee Reimbursement
 - B. Bond Refunding Status Update
 - C. Executive Expectation Monitoring Report, EE 11, Annual Report to the Public
 - D. Executive Expectation Monitoring Report, EE 15, Learning Environment/Discipline
 - E. Chapter 176 Disclosures Update
 - F. Purchasing Cooperative Annual Report
 - G. Authorization for Administration to Sign Interlocal Agreement with Educational Purchasing

- Cooperative of North Texas
- H. Annual Investment Report with Review of Investment Policy and Adoption of Broker/Dealer List
- I. Williamson Central Appraisal District (WCAD) Board of Directors Nomination
- J. Construction Update and Progress Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.076: deliberation regarding security audit, security personnel and security devices
 - B. Texas Government Code 551.074: deliberation regarding resignations, termination, employment, reassignments, duties and evaluation of personnel and public officers
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
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- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]